

07-22-86 TUESDAY, JULY 22, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: Supervisor Kenneth Hahn

Invocation led by The Reverend Dr. Randy Johnson, First United
Methodist Church of Bellflower, 14525 South Bellflower
Boulevard, Bellflower (4).

Pledge of Allegiance led by Herman L. Patterson, Homeless
Veteran Counselor, Department of Military and Veterans Affairs
(2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

9:45 o'clock a.m.

07-22-86.1 2

Presentation of plaque to Consul General Lyle A. Tarrisse da Fontoura of Brazil, as arranged by Supervisor Schabarum.

10:30 o'clock a.m.

07-22-86.2 98 S-1.

Presentation by the 1985-86 Grand Jury, as arranged by Supervisor Schabarum.

11:50 o'clock a.m.

07-22-86.3 112

Presentation of scroll to Francis Dale, new President of the Music Center, as arranged by Supervisor Antonovich.

07-22-86.4 112

Presentation of scrolls to Francis Ching, Director of the Arboreta and Botanic Gardens, for receiving the Honorary Life Membership Award of the American Association of Botanical Gardens and Arboreta, Inc., as arranged by Supervisor Schabarum.

07-22-86.5 112

Presentation of scrolls to private corporation members of the Computer Crime Task Force of the Countywide Justice Coordination Committee, for their invaluable contributions through their company in developing and producing a brochure on computer abuse, as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 22, 1986

9:30 O'CLOCK A.M.

07-22-86.6 2-H 1-H.

Recommendation: Approve submittal of Urban County application to the U. S. Department of Housing and Urban Development for third-year funding under the Rental Rehabilitation Program; delegate to Executive Director of the Community Development Commission the authority to accept the award and to administer said program; also authorize Executive Director to allocate funds to eligible participating cities on a first-come, first-served basis. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN (Relates to Agenda No. 20)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 22, 1986

9:30 O'CLOCK A.M.

07-22-86.7 3-I 1-I.

Recommendation: Adopt inducement resolution approving the issuance and sale of Industrial Development Bonds, in amount not to exceed \$700,000, to HWL Enterprises, for expansion of the electroplate manufacturing, located at 3498 E. 14th St., Los Angeles (3); also approve Negative Declaration, certify its completion and find that the project will not have a significant effect on the environment. ADOPT

07-22-86.8 2-I 2-I.

Recommendation: Adopt inducement resolution approving the issuance and sale of Industrial Development Bonds, in amount not to exceed \$1,000,000, to Pace Lithographers, Inc., for relocation and expansion of the manufacturing facilities and construction of a new building and acquisition of new equipment located at 18030 Courtney Court, Industry (1); also approve Negative Declaration, certify its completion and find that the project will not have a significant effect on the environment. ADOPT

07-22-86.9 BOARD OF SUPERVISORS 1

07-22-86.9.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):

Supervisor Schabarum

Cavell C. Edwards+, Los Angeles County-La Mirada
Public Facilities Authority Commission APPROVE

Neil H. McAllister, Ph.D.+, Los Angeles County
Delinquency and Crime Commission APPROVE

Supervisor Hahn

Lula Meshack+, Commission for Children's Services

APPROVE

Gary J. Nelson, City of Inglewood-Los Angeles County
Civic Center Authority Commission APPROVE

Supervisor Edelman

Elizabeth Fisher, Regional Planning Commission APPROVE
Joan Selwyn, Department of Arboreta and Botanic
Gardens Board of Governors APPROVE

Supervisor Dana

Roger M. Moulton, Commission on Judicial Procedures
APPROVE

Supervisor Antonovich

Joyce Ann Ayvazi+, Los Angeles County Consumer
Affairs Advisory Commission APPROVE
Virginia L. Boyack, Ph.D. Los Angeles County
Committee on Affairs of the Aging APPROVE
Hazel B. Geisbauer+, Los Angeles County Commission
on Obscenity and Pornography APPROVE
Terence M. Lee+, Los Angeles County Health
Facilities Authority Commission APPROVE
Lucie M. Lowery+, Los Angeles County Delinquency and
Crime Commission APPROVE
Guy W. McCreary, Commission for Public Social
Services APPROVE
Lilian W. Rountree+, Los Angeles County Historical
Landmarks Committee/Historical Records Commission
APPROVE
Evelle J. Younger, Department of Museum of Natural
History Board of Governors APPROVE

07-22-86.9.2 113

League of California Cities

William H. DeWitt, County Fire Commission
CONTINUE ONE WEEK (7-29-86)

07-22-86.10 ADMINISTRATIVE OFFICER 2 - 10

07-22-86.10.1 113 2.

Joint report and recommendations with the Countywide Criminal Justice Coordination Committee relating to justice facilities needs. CONTINUE ONE WEEK (7-29-86)

07-22-86.10.2 106 3.

Recommendation: Approve and instruct Chairman to sign contract, with various firms, for specialized consultant services related to the Asset Management Program for Fiscal Year 1986-87. APPROVE; INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO REPORT EVERY TWO MONTHS ON EXPENDITURES AGAINST CONTRACTS

07-22-86.10.3 4 4.

Recommendation: Approve and instruct Chairman to sign General Services Agreement with the Soledad-Agua Dulce Union School District, for the Facilities Management Department to provide appraisal and acquisition services for a proposed school site; also instruct Director of Facilities Management to provide the requested services. APPROVE

07-22-86.10.4 5 5.

Recommendation: Approve and instruct Chairman to sign terms and conditions of tax increment reimbursement agreement with the City of Santa Fe Springs and the Santa Fe Springs Redevelopment Agency, for the Washington Boulevard Redevelopment Project (1). APPROVE

07-22-86.10.5 6 6.

Recommendation: Adopt final report and recommendations of the Los Angeles County Risk and Safety Committee, and discharge the current Committee with thanks for a task well done. APPROVE

07-22-86.10.6 102 7.

Recommendation: Approve a general obligation bond issue for adult and juvenile detention facilities and related projects in the amount of \$95.0 million for submission to the voters at the general election of November 4, 1986; adopt resolution and order calling for a special election to be consolidated with the November 4, 1986 general election; instruct County Counsel to prepare an impartial analysis of the measure as required by law; and instruct the Chief Administrative Officer, in cooperation with the Sheriff and Chief Probation Officer, to submit supporting arguments for this proposition to the Board for its approval before August 12, 1986. CONTINUE ONE WEEK (7-29-86); INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO REVIEW EACH SUPERVISORIAL DISTRICT'S COURT NEEDS AND REPORT ON THE FEASIBILITY OF EXPANDING THE BOND ISSUE TO REPLACE EXISTING DILAPIDATED MUNICIPAL AND SUPERIOR COURTS (Relates to Agenda No. 15)

07-22-86.10.7 7 8.

Joint recommendations with Director of Data Processing relating to development and implementation of a Countywide Inventory Control Management System. APPROVE

07-22-86.10.8 8 9.

Recommendation: Adopt recommendations for Bulletin No. 40, 1985-86 State Legislative Session, instruct Chief Administrative Officer to work for favorable action on the Board's position. APPROVE

07-22-86.10.9 9 10.

Recommendation: Approve attendance by employees at training courses. APPROVE

07-22-86.11 ARBORETA AND BOTANIC GARDENS 11

07-22-86.11.1 10 11.

Recommendation: Award contract to lowest responsible bidder Pacific Green Care, in amount of \$4,057.16 per month, for provision of landscape and grounds maintenance services at the Los Angeles State and County Arboretum, 301 N. Baldwin Ave., Arcadia (1); also find that said services can be performed more economically by an independent contractor. APPROVE, INSTRUCT CHAIRMAN SIGN

07-22-86.12 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 12 - 13

07-22-86.12.1 11 12.

Recommendation: Award weed abatement mowing contract to Apple's Tractor Service, in amount of \$34,580, for the removal of flammable weeds and brush, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

07-22-86.12.2 12 13.

Recommendation: Approve agreement with State Department of Food and Agriculture, in amount of \$13,327, for the inspection of salad products, for the period of May 1, 1986 through March 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

07-22-86.13 AUDITOR-CONTROLLER 14 - 15

07-22-86.13.1 13 14.

Recommendation: Approve contract with Deloitte Haskins and Sells, in total amount not to exceed \$3,500, to provide a financial audit of the Local Transportation Fund; APPROVE, INSTRUCT CHAIRMAN SIGN

07-22-86.13.2 113 15.

Recommendation: Approve statement of estimated tax rate for the Adult and Juvenile Detention Facilities Ballot Measure; and instruct the Registrar-Recorder to include said statement with the sample ballots for the November 4, 1986 election. CONTINUE ONE WEEK (7-29-86) (Relates to Agenda No. 7)

07-22-86.14 CHIEF MEDICAL EXAMINER-CORONER 16 - 17

07-22-86.14.1 14 16.

Recommendation: Award contract to Slayter Professional Services, at an estimated annual cost of \$30,000, for embalming services, effective through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

07-22-86.14.2 15 17.

Recommendation: Award contract to K. H. Enterprises, with an estimated annual cost of \$17,280, for transportation of deceased persons, Lancaster/Palmdale/Antelope Valley area (5), effective through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

07-22-86.15 COMMUNITY DEVELOPMENT COMMISSION 18 - 20

07-22-86.15.1 16 18.

Recommendation: Adopt resolution waiving payment in lieu of taxes through June 30, 1987, for various housing projects owned by the Housing Authority. ADOPT

07-22-86.15.2 113 19.

Recommendation: Approve master development plan and disposition strategy for the Harbor-UCLA Medical Center; instruct Chief Administrative Officer and Executive Director to pursue the ground lease potential; and instruct Director of Health Services to pursue expansion of the services at Harbor-UCLA Medical Center and to begin work on available plan to finance, a long-range building program. CONTINUE TWO WEEKS (8-5-86)

07-22-86.15.3 17 20.

Recommendation: Approve submittal of Urban County application to the U. S. Department of Housing and Urban Development for third-year funding under the Rental Rehabilitation Program; delegate to Executive Director of the Community Development Commission the authority to accept the award and to administer said program; also authorize Executive Director to allocate funds to eligible participating cities on a first-come, first-served basis. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN (Relates to Agenda No. 1-H)

07-22-86.16 COMMUNITY AND SENIOR CITIZENS SERVICES 21 - 22

07-22-86.16.1 18 21.

Recommendation: Approve contract with Santa Clarita Valley Committee on Aging, Inc., in amount of \$60,000, for supportive services in the Santa Clarita Valley (5), for the period of July 1, 1986 through June 30, 1987; also authorize Executive Director of Community Development Commission to

disburse funds, in total amount of \$69,000, from the Community Development Block Grant Fund operating expenses. APPROVE, INSTRUCT CHAIRMAN SIGN

07-22-86.16.2 19 22.

Recommendation: Approve allocation of \$60,000, in Second District 1986-87 Job Training Partnership Act Title IIA funds to the Office of Samoan Affairs, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT DIRECTOR SIGN

07-22-86.17 DATA PROCESSING 24

07-22-86.17.1 20 24.

Joint recommendation with Public Administrator/Public Guardian: Approve amendment to agreement with Pacific Valley Bank, to increase contract amount by \$933,752, to provide banking services and a data processing system for the Public Administrator/Public Guardian, effective through August 10, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

07-22-86.18 FACILITIES MANAGEMENT 25 - 32

07-22-86.18.1 25.-26.

Recommendation: Approve escrow agreements with Tutor-Saliba Corp., for certificates of deposit in lieu of retention of funds for the following projects: APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

07-22-86.18.2 21 25.

Construction of Los Cerritos Municipal Courts, Bellflower (4), Specs. 4244, C.P. 69065

07-22-86.18.3 22 26.

Construction of Van Nuys Municipal Courts, Van Nuys (3), Specs. 4292, C.P. 69176

07-22-86.18.4 23 27.

Recommendation: Approve license agreement with Southern California Edison Co., at no cost to County, for above ground and underground electrical installations to serve the new Fire Station No. 119, Rowland Heights/Diamond Bar area (1); also make finding that said agreement is necessary for the public interest in connection with electrical service in the operation of Fire Station No. 119. APPROVE, INSTRUCT CHAIRMAN SIGN

07-22-86.18.5 24 28.

Recommendation: Approve master agreement with various vendors, for the procurement of various as-needed and temporary automotive services; also authorize expenditure in amount of \$985,000, for the period of July 22, 1986 through July 21, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

07-22-86.18.6 25 29.

Recommendation: Approve quitclaim deeds to Paul A. and Henry A. Dewenter, for the transfer of a County interest in a private road adjacent to Marshall Canyon Golf Course (1); also find that interest in the private road is not required for present or prospective County use. APPROVE, INSTRUCT CHAIRMAN SIGN

07-22-86.18.7 26 30.

Recommendation: Approve quitclaim deed for sale of 26 County-owned excess property to Seminara Holdings, Inc., in amount of \$2,300, for portion of Tract No. 10292, Parcel B, south of Avenue R-2, west of 132nd Street East, vicinity of Lake Los Angeles, Antelope Valley (5). APPROVE, INSTRUCT CHAIRMAN SIGN

07-22-86.18.8 27 31.

Recommendation: Reject bids and readvertise notice inviting bids for the development of the central sterile area at Edward R. Roybal Comprehensive Health Center, 245 S. Fetterly Ave., Los Angeles (3), Specs. 4492 R-1, C.P. 69062 and 69666; set August 19, 1986 for bid opening. ADOPT AND READVERTISE

07-22-86.18.9 28 32.

Recommendation: Accept completed contract work for the Los Angeles County beach refurbishment - paving (4), Specs. 4532. APPROVE

07-22-86.19 FORESTER AND FIRE WARDEN 33

07-22-86.19.1 29 33.

Recommendation: Approve submittal of a grant request to the State of California for funding assistance, in amount of \$155,000, to implement the construction of an Interpretative Center at the Malibu Forestry Unit; authorize Forester and Fire Warden to act as agent for the County to execute amendments that may be necessary to receive said grant. APPROVE, INSTRUCT FORESTER AND FIRE WARDEN SIGN

07-22-86.20 HEALTH SERVICES 34 - 37

07-22-86.20.1 30 34.

Recommendation: Accept grant award from U. S. Department of Education, in amount of \$19,210, to provide financial assistance to student nurses, for the period of July 1, 1986 through June 30, 1987. APPROVE

07-22-86.20.2 31 35.

Recommendation: Approve agreement with Personal Care Health Services Corporation, in the amount of \$56,281, to provide attendant care services, for the period of July 22, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

07-22-86.20.3 32 36.

Recommendation: Approve amendment to drug abuse services agreement with Kazi House, Inc., for extension of augmented services, for the period of July 1, 1986 through December 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO INSTRUCT AUDITOR-CONTROLLER TO CONTINUE TO PROVIDE A BREAKDOWN ON ALL ADMINISTRATIVE COSTS OF SAID PROJECT

07-22-86.20.4 33 37.

Recommendation: Accept donation from Valarie Larson of hospital equipment, valued at \$9,900, to be used at the Rancho Los Amigos Medical Center (1). ACCEPT WITH THANKS

07-22-86.21 MENTAL HEALTH 38 - 40

07-22-86.21.1 34 38.

Recommendation Approve amendment to agreements with various agencies, to provide for the expansion of outpatient and outreach services for children, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

07-22-86.21.2 35 39.

Recommendation: Approve amendment to medical laboratory services agreements with Physicians and Surgeons Laboratories, Inc., Central Diagnostic Laboratory/Richard G. Millar Laboratory, to extend the term of the agreements to November 30, 1986, (All Districts). APPROVE, INSTRUCT CHAIRMAN SIGN

07-22-86.21.3 36 40.

Recommendation: Approve amendment to agreement with Braswell Rehabilitation Institute for Development of Growth and Educational Services, in total amount of \$186,757, to provide services to the mentally ill homeless in the San Gabriel Valley (1); also to correct an administrative error by shifting funds to Short-Doyle/County funds, retroactive to July 1, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

07-22-86.22 PARKS AND RECREATION 41 - 42

07-22-86.22.1 37 41.

Recommendation: Adopt resolution and notice of intention to solicit proposals for the operation of a golf professional concession at Chester Washington Golf Course (2); set August 15, 1986 for receipt of proposals. ADOPT AND ADVERTISE

07-22-86.22.2 38 42.

Recommendation: Adopt resolution approving submission of grant application to the State Off-Highway Vehicle Acquisition Grant Program, for funding assistance in amount of \$3,177,000, for acquisition of two sites in the Santa Clarita Valley area (5); also authorize Director to act as agent for the County to conduct all negotiations necessary for the completion of said project. ADOPT

07-22-86.23 PRODUCTIVITY ADVISORY COMMITTEE 43

07-22-86.23.1 39 43.

Recommendation: Approve Registrar-Recorder's and Director of Health Services' Productivity Investment Fund proposals, in amount of \$44,100, for the implementation of departmental projects. APPROVE

07-22-86.24 PUBLIC SOCIAL SERVICES 44 - 47

07-22-86.24.1 107 44.

Recommendation: Approve agreement with California State University Foundation, Northridge, with maximum cost of \$258,721, totally funded by the State, to provide an assessment of labor market needs and an identification of unmet services needs; also authorize Director to consent to California State University Foundation, Northridge, subcontracts with Palisades Association and Southern California Regional Institute. APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisor Schabarum voted no on this item)

07-22-86.24.2 108 45.

Recommendation: Approve agreement with the Regents of the University of California at Los Angeles, with a maximum cost of \$263,270, totally funded

by the State, to provide a participant needs assessment for the Greater Avenues for Independence Program; also authorize Director to consent to UCLA subcontracts with interviewers. APPROVE, INSTRUCT CHAIRMAN SIGN
(Supervisor Schabarum voted no on this item)

07-22-86.24.3 40 46.

Recommendation: Award contract to CDS Information Services, Inc., in amount of \$580,649, to provide vital statistics document procurement and unemployment/disability claims documentation, effective through July 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

07-22-86.24.4 41 47.

Recommendation: Approve amendment to agreement with Community Check Cashing and Money Services, Inc., to provide reimbursement on an ongoing basis for future certified mail costs, record keeping and for employee time involved in providing mail issuance of food stamp coupons to out-of-county and Catalina residents, effective July 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

07-22-86.25 PUBLIC WORKS 48 - 76

07-22-86.25.1 42 48.

Recommendation: Approve agreement with City of Agoura Hills, at an estimated cost of \$28,000, to provide paratransit service to the residents of Agoura, Malibu Lake, Saratoga Hills, Seminole Hot Springs, Cornell, Triunfo Canyon and Lobo Canyon areas (5), effective through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

07-22-86.25.2 43 49.

Recommendation: Approve agreement with UMA Engineering, Inc., in amount of \$109,265, for design and preparation of contract plans for street improvements on Rowan Ave., et al., and Woolwine Dr., et al., City Terrace (3). APPROVE, INSTRUCT CHAIRMAN SIGN

07-22-86.25.3 44 50.

Recommendation: Approve license agreement with Southern Pacific Transportation Company, at a total estimated cost of \$472,000, with County cost of \$426,500, to upgrade traffic signals on 183rd St. at Gridley Rd. (4). APPROVE, INSTRUCT CHAIRMAN SIGN

07-22-86.25.4 45 51.

Recommendation: Approve supplemental agreement with H.M. Scott and Associates, Inc., at an additional amount of \$34,000, for provision of additional design and preparation of plans for Diamond Bar Blvd., Diamond Bar (1). APPROVE, INSTRUCT CHAIRMAN SIGN

07-22-86.25.5 46 52.

Recommendation: Approve overhead intersection lighting agreement with Southern California Edison Co., for installation of street lighting on Palmdale Blvd. at the intersections of 130th Street East, 140th Street East, 150th Street East and 152nd Street East, Lake Los Angeles area (5). APPROVE

07-22-86.25.6 47 53.

Recommendation: Authorize Director of Community Development Commission to subsidize monthly bus passes, in amount of \$16,800, for a 6-month period, for participants in the Project Self-Sufficiency Program (1, 2, 3 and 4); also authorize Director of Public Works to disburse funds from Proposition A Transit Operations Enterprise fund for said service. APPROVE

07-22-86.25.7 48 54.

Recommendation: Institute proceedings for the installation, operation and maintenance of additional lighting in Kagel Canyon Lighting District, North Trail and Kagel Canyon Rd., Project 160-66, Kagel Canyon area (5).
APPROVE

07-22-86.25.8 49 55.

Recommendation: Approve, file petition and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District 1770, County Lighting District LLA-1, and formation of Improvement Zone 230, Petition No. 159-105, Industry area (1). APPROVE

07-22-86.25.9 56.-57.

Recommendation: Approve, file Engineer's report and adopt and advertise resolutions of intention for annexations to the following Districts; set September 11, 1986 at 9:30 a.m. for hearings. APPROVE

07-22-86.25.10 50 56.

County Lighting Maintenance District 1770, County Lighting District LLA-1, Project No. 19-15, Hacienda Heights area (1)

07-22-86.25.11 51 57.

County Lighting Maintenance District 1741, County Lighting District LLA-1, and formation of Improvement Zone 219, Petition No. 107-85, Whittier area (1)

07-22-86.25.12 52 58.

Recommendation: Adopt resolution ordering changes in work to be done and accept completed contract work for C.I. 2623-M, construction of sanitary

sewers in Camino Real, vicinity of Duarte (1). APPROVE

07-22-86.25.13 53 59.

Recommendation: Acting as Board of Directors of County Waterworks District No. 10, approve quitclaim deed to Willowbrook Partnership, for water pipeline easement interest across portion of 117th and 118th Streets, Willowbrook (2); also find that said easements are no longer needed by the District and are of value of less than \$100. APPROVE, INSTRUCT CHAIRMAN SIGN

07-22-86.25.14 54 60.

Recommendation: Acting as Board of Directors of County Waterworks District No. 38, approve amendment to agreement with Narcissa Homes, in an amount not to exceed \$85,000, to provide certain work site corrections to Water Well No. 1, in lieu of the construction of a second access road, Lake Los Angeles (5). APPROVE, INSTRUCT CHAIRMAN SIGN

07-22-86.25.15 61.-65.

Recommendation: Adopt plans and specifications for the following projects; set August 19, 1986 for bid openings: APPROVE AND ADVERTISE

07-22-86.25.16 55 61.

CC 3432N, resurfacing of pavement on Barranca Ave., from Hollyvale St. to Foothill Fwy., vicinity of Azusa (1)

07-22-86.25.17 56 62.

CC 3485N (FAU), reconstruction of curb, gutter and walk and resurfacing of pavement on Palo Verde Ave., from South St. to Carson St., Cerritos and Lakewood (4)

07-22-86.25.18 57 63.

CC 3508N, resurfacing of pavement and replacement of curb, gutter, walks and driveways on 134th Pl., et al., vicinity of Hawthorne (2)

07-22-86.25.19 58 64.

CC 3659N, slurry sealing of pavement on Clarion Dr., et al., vicinity of Carson (2 and 4)

07-22-86.25.20 59 65.

CC 3850N, slurry sealing of pavement on Onacrest Dr., et al., vicinity of Ladera Heights (2)

07-22-86.25.21 66.-69.

Recommendation on awards of construction contracts for the following projects:

07-22-86.25.22 60 66.

CC 3565N, resurfacing of pavement and installation of traffic signal conduits and pull boxes on Willow St., from Atlantic Ave. to Redondo Ave., Long Beach and Signal Hill (4), REJECT THE APPARENT LOW BIDDER SULLY-MILLER CONTRACTING COMPANY AND AWARD, AND INSTRUCT CHAIRMAN SIGN, TO SECOND LOW BIDDER MADISON PAVING, INC., IN AMOUNT OF \$657,768.96; ALSO APPROPRIATION ADJUSTMENT -- \$736,000

07-22-86.25.23 113 67.

CC 3635N, realignment of roadway to improve sight distance on Hacienda Blvd. at West Rd., La Habra Heights (1), to low bidder Excel Paving Company, in amount of \$32,967; ALSO APPROPRIATION ADJUSTMENT -- \$26,000 CONTINUE ONE WEEK (7-29-86)

07-22-86.25.24 61 68.

CC 3642N, installation of traffic signals on Orchard Village Rd. at Mill Valley Rd., vicinity of Valencia (5), to low bidder C. T. and F., Inc., in amount of \$54,700 AWARD, INSTRUCT CHAIRMAN SIGN

07-22-86.25.25 62 69.

Recoating of penstocks at San Gabriel Dam and Reservoir, Azusa area (1), to Robison-Prezioso, Inc., in amount of \$246,869 AWARD, INSTRUCT CHAIRMAN SIGN

07-22-86.25.26 70.-71.

Recommendation: Accept completed contract work for the following: APPROVE

07-22-86.25.27 63 70.

Construction of reinforced concrete stabilizer, invert access ramp and bank lining for Santa Clara River-South Fork, Valencia area (5)

07-22-86.25.28 64 71.

Access road repair for Los Angeles River, west side, from Compton Creek to Rosecrans Ave., Compton, Paramount and Long Beach areas (4)

07-22-86.25.29 65 72.

Recommendation: Authorize projects under blanket appropriations for fiscal year 1986-87. APPROVE

07-22-86.25.30 66 73.

Recommendation: Adopt traffic regulation orders. ADOPT

07-22-86.25.31 67 74.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 12003 N. Kagel Canyon Rd., Kagel Canyon (5). APPROVE

07-22-86.25.32 68 75.

Recommendation: Accept and/or under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2901N AND 3166N

07-22-86.25.33 69 76.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 34108

07-22-86.26 SHERIFF 77 - 80

07-22-86.26.1 113 77.

Recommendation: Approve Forfeited Vehicle Storage Agreement with the

Federal Bureau of Investigation, for the Sheriff's Department to act as temporary custodian of vehicles seized as a result of joint efforts to eradicate illegal drugs. CONTINUE ONE WEEK (7-29-86)

07-22-86.26.2 70 78.

Recommendation: Approve amendment to User Agreement with City of Los Angeles, for County's participation in the Automated Want and Warrant System, setting forth procedural requirements which are consistent with the stipulated judgment and permanent injunction of a lawsuit between the City and the Center for Law in the Public Interest. APPROVE, INSTRUCT CHAIRMAN SIGN

07-22-86.26.3 71 79.

Recommendation: Accept donation from the Wherehouse Entertainment Corp. of \$100,000 and miscellaneous equipment and supplies, to be used for an Anti-Theft Program. ACCEPT WITH THANKS

07-22-86.26.4 72 80.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$7,532.95. APPROVE

07-22-86.27 TREASURER AND TAX COLLECTOR 81 - 82

07-22-86.27.1 73 81.

Recommendation: Approve Report of Investment Transactions for April, 1986. APPROVE

07-22-86.27.2 74 82.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

07-22-86.27.3 75 83.

Domestic Violence Council's recommendation: Request Board to sponsor the seminar "Training for Trainers", to be held on October 20, 1986 at Descanso Gardens. APPROVE

07-22-86.27.4 76 84.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of Compton Annexation District No. 187 (4) and rescinding Joint Resolution No. 14,754. APPROVE

07-22-86.27.5 77 85.

Request from Castaic Lake Water Agency for consolidation of their General Election for the Board of Directors to be held November 4, 1986 with the Statewide General Election to be held the same day. APPROVE; INSTRUCT REGISTRAR-RECORDER TO COMPLY; JURISDICTION TO PAY ALL COSTS

07-22-86.28 SEPARATE MATTERS

07-22-86.28.1 86.-90.

Ordinances for adoption: ADOPT

07-22-86.28.2 78 86.

Amending the County Code, Title 2 Administration, to exclude specific items of purchase from the \$2,500 purchase order check limitation
ORDINANCE NO. 86-0119

07-22-86.28.3 99 87.

Amending the County Code, Title 2 - Administration, exempting from consideration as income any mortgage loan or rent subsidy provided to a General Relief applicant or recipient from any governmental or nonprofit agency
ORDINANCE NO. 86-0123 (Supervisor Antonovich voted no on this item)

07-22-86.28.4 79 88.

Amending the Zoning Ordinance, effecting change of zone for the Malibu Zoned District, Case No. 85-018-(5), petitioned by D and S Company
ORDINANCE NO. 86-0120Z

07-22-86.28.5 80 89.

Amending the Zoning Ordinance, effecting change of zone for the Carson Zoned District, Case No. 84-022-(2), petitioned by Gerald Development, Inc.
ORDINANCE NO. 86-0121Z

07-22-86.28.6 81 90.

Amending the Zoning Ordinance, effecting change of zone for the Willowbrook-Enterprise Zoned District, Case No. 84-075-(2), a Regional Planning Commission Initiative
ORDINANCE NO. 86-0122Z

07-22-86.28.7 91.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF

ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

07-22-86.28.8 82 91-A.

Recommendation as submitted by Supervisor Schabarum: Instruct Director of Parks and Recreation to assist the National Recreation and Parks Association and other participating organizations in planning, organizing and implementing its annual national conference; to approve attendance by selected employees having membership in said Association for October 17 and 20, 1986, on a salary only basis; and to provide 3 vans and drivers for transportation services during the conference at an estimated County cost of \$2,150, contingent upon mutual indemnification satisfactory to the Chief Administrative Office-Risk Management Office. APPROVE

07-22-86.28.9 83 91-B.

Recommendation as submitted by Supervisor Edelman: Approve Executive Director of the Community Development Commission's recommendation to approve and instruct Chairman to sign an amendment to agreement with Cleland House of Neighborly Services, Inc., to increase the contract amount by \$13,000 to continue the existing Boxing Club contract through June 30, 1987. APPROVE

07-22-86.28.10 109 91-C.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to allocate \$350,000 from the Courthouse Construction Fund to be used to build an additional courtroom at the South Bay Courthouse. CONTINUE TWO WEEKS (8-5-86); INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO STUDY AND REPORT BACK TO THE BOARD ON THE FUNDING TO BE USED FOR THE ADDITIONAL COURTROOM AT THE SOUTH BAY COURTHOUSE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

07-22-86.28.11 84

Dana

Allocated \$14,000 to Su Casa in uncommitted funds from the Fourth Supervisorial District's allocation.

07-22-86.28.12 85

Dana

Instructed Director of Facilities Management to extend free parking privileges at Zuma Beach to the Bible Tabernacle Pioneer Camp, from Tuesday, July 22, 1986 through Friday, August 29, 1986.

07-22-86.28.13 86

Antonovich

Instructed Director of Parks and Recreation to waive the fees, excluding the cost of liability insurance, for the use of the County's Showmobile for the Civil Air Patrol's fundraiser, to be held August 9 and 10, 1986 at Whiteman Airport.

07-22-86.28.14 87

Antonovich

Went on record in support of the California Consortium's bid to be chosen by the National Science Foundation as the site for establishment of a National Earthquake Center; urged said Foundation's Director, Erich Bloch and other appropriate Foundation officials to visit the campuses of the California Institute of Technology, the University of Southern California, Stanford University and the University of California at Berkely, to evaluate said Universities' facilities, credentials and achievements in the field of earthquake engineering.

07-22-86.28.15 88

Antonovich

Authorized the refiling of Tentative Tract Map No. 44302 without cost to the applicant.

07-22-86.28.16 89

Antonovich

Placed on the agenda of August 5, 1986 for further consideration, Supervisor Antonovich's motion relating to the transfer of the Countywide disaster services planning and coordination function to the Forester and Fire Warden.

07-22-86.28.17 90

Antonovich

Set September 11, 1986 at 9:30 a.m. as the date for a public hearing on the proposed liquor store ordinance recommended by the Regional Planning Commission; instructed County Counsel to review the State and County Codes to determine what controls can be extended by the County over existing liquor stores and to report back with recommendations, including recommended changes to said statutes, if needed, prior to said public hearing. Instructed Executive Officer of the Board to publish the necessary Notice of Public Hearing.

07-22-86.28.18 91

Schabarum

Continued to the meeting of July 29, 1986, for further consideration, Supervisor Antonovich's recommendation to adopt the Final Report of the

Anti-Pornography Task Force.

07-22-86.28.19 92

Antonovich

Instructed County Counsel and Director of Health Services to work together to develop an ordinance regarding the posting of alcoholic beverage warning signs and to report back to the Board within three weeks; also instructed the Director of Health Services to develop a public education program relative to the dangers of drinking alcoholic beverages during pregnancy. (Supervisor Schabarum voted no on this item)

07-22-86.28.20 93

Schabarum

Instructed the Director of Public Works to meet with officials of the City of San Dimas and to conduct a joint investigation into allegations of illegal sewer connections on County property within the City of San Dimas.

07-22-86.28.21 94

Schabarum

Requested the Assessor to examine the tax rolls of the properties in the vicinity of Montellano Avenue in Hacienda Heights and to report back to the Board within 30 days on the mechanisms available to have the assessed values reexamined and adjusted accordingly in view of the houses that have been destroyed and damaged due to slide activity.

07-22-86.28.22 95

Schabarum

Approved amended 1986-87 AB 1733 funding for the First Supervisorial District, in total amount of \$415,122.

07-22-86.28.23 96

Schabarum

Went on record in opposition to proposed amendments, or any similar language, that would prohibit or delay implementation of the Urban Mass Transit Administration's privatization goals and regulations.

07-22-86.28.24 97

Schabarum

Placed on the agenda of July 29, 1986, Supervisor Schabarum's motion relating to a ballot measure to allow use of Proposition A funds for appropriate alternative transportation technologies.

07-22-86.28.25 100

Edelman

Approved amended 1986-87 AB 1733 funding for the Third Supervisorial District, in total amount of \$435,122.

07-22-86.28.26 101

Edelman

Approved and instructed the Chairman to sign a contract with the Community Youth Gang Services project for the balance of the 1986-87 Fiscal Year,

with a 30 day cancellation clause.

07-22-86.28.27 103

Antonovich

Instructed the Director of Facilities Management and County Counsel to prepare a document, for execution by the Chairman of the Board, that will grant a Water Well Easement and Agreement to the owners of the property adjoining the new Fire Station No. 81 site in Agua Dulce, to share in the use of water system.

07-22-86.28.28 104

Dana

Instructed the Director of Health Services to conclude the bacteriologic sampling and analysts of storm drains discharging into Santa Monica Bay as expeditiously as possible and to report within one week on findings, conclusions and actions taken or recommended.

07-22-86.28.29 105

Schabarum

Requested the Sheriff and the Chief Probation Officer to determine and report back to the Board on whether sex offenders are registering, as required by law, when they move to Los Angeles County.

07-22-86.28.30 110

Antonovich

Commended New York City's Mayor Koch and Major League Baseball

Commissioner Ueberroth for their statements on the growing drug problem, and endorsed Mayor Koch's proposal to establish Federal narcotics courts and prisons; also requested businessmen to set aside a percentage of their advertising budgets for drug education.

07-22-86.28.31 111

The meeting adjourned to Closed Session at 11:35 o'clock a.m. following Board Order No. 110, in accordance with Government Code Section 54956.9(c), to discuss actual or potential litigation, the nature of which to identify would jeopardize the Board's ability to effectuate service of process upon one or more unserved parties or that to do so would jeopardize the Board's ability to conclude existing settlement negotiations to its advantage. Closed Session convened at 11:40 o'clock a.m. Present were Supervisors Edelman, Dana, Antonovich and Schabarum. Absent was Supervisor Hahn. Closed Session adjourned at 12:10 o'clock p.m. Present were Supervisors Edelman, Dana, Antonovich and Schabarum. Absent was Supervisor Hahn. The regular meeting reconvened at 12:10 o'clock p.m. Present were Supervisors Edelman, Antonovich and Schabarum, Chairman presiding. Absent were Supervisors Kenneth Hahn and Deane Dana.

07-22-86.28.32 114

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Golde Benson

Supervisor Schabarum for
Supervisor Hahn

Maria S. Ornelas
Rt. Rev. Robert C. Rusack

Supervisor Edelman

Dr. Henry Lesse

Supervisor Antonovich

Patsy Milner
Susan Olch
Sarkis (Sark) Paparigian

Meeting adjourned (Following Board Order No. 114).
Next meeting of the Board: Thursday morning, July 24, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
July 22, 1986, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

MONTEILH
Officer-Clerk
Supervisors

LARRY J.
Executive
of the Board of

By

CARMEN CALHOUN
Head Board

Clerk